RESOLUTION APPROVING THE PREPARATION OF A COMMUNITY DEVELOPMENT PROGRAM FOR THE CITY OF LODI, CALIFORNIA, AND THE FILING OF AN APPLICATION FOR A FEDERAL GRANT **TO** ASSIST IN FINANCING ITS PREPARATION.

WHEREAS, under Title I of the Housing Act of 1949, as amended, the Secretary of Housing and Urban Development is authorized to make grants for the preparation or completion of community development programs; and

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color or national origin under any program or activity receiving Federal financial assistance; and

WHEREAS, it is desirable and in the public interest that the County of San Joaquin prepare a Community Development Program for the County, including the City of Lodi, situated in the County of San Joaquin, and State of California; and

WHEREAS, it is recognized that the Federal contract for a grant to assist in the preparation of the Community Development.

Program will require, among other things, (1) preparation by the County of San Joaquin of the Community Development Program with all practicable dispatch; (2) conformance of the Community Development Program with the General Plan of the locality as a whole; (3) other local obligations and responsibilities in connection with the preparation of the Community Development Program: (4) provision for assistance by the City of Lodi in the preparation of the Community Development Program in the form of review time; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LODI, AS FOLLOWS:

1. That the preparation of the Community Development Program referred to above by the County of San Joaquin is hereby approved.

- 2. That the financial assistance under Title I of the Housing Act of 1949, as amended, referred to above, is required to enable the County of San Joaquin to finance the preparation of the Community Development Program; that said financial assistance will be in the form of in-kind assistance provided by the County of San Joaquin, and that additional financial assistance in the form of in-kind assistance may be provided by the City of Lodi upon completion of an indepth "study design".
- 3. That this City Council is fully cognizant of the obligations and responsibilities required by a Federal contract for a grant to assist in the preparation of a Community Development Program, and that it is the sense of this body that such obligations can and will be fulfilled.
- 4. That the filing of an application by the County of San Joaquin for **a** grant under Title I of the Housing Act of 1949, as amended, is hereby authorized and approved.

Dated: March 24, 1971

I hereby certify that Resolution No. 3499 was passed and adopted by the City Council oi the City of Lodi in an adjourned regular meeting held March 24, 1971 by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes, Katnich, Kirsten and Schaffer

Noes: Councilmen - None

Absent: Councilmen - None

City Clerk

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

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- 1. She is the duly qualified and acting City Clerk of the City of Lodi, and the keeper of its records.
- 2. The attached resolution is a true and correct copy of the resolution as finally adapted at a meeting of the City Council of the City of Lodi, on the 24th day of March. 1971, and duly recorded in her office.
- 3. The meeting was duly convened and held in all respects in accordance with law and, to the extent required by law, due and proper notice of the meeting was given. A legal quorum was present throughout the meeting, and a legally sufficient number of members of the Council voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law incident to the proper adoption or passage of the resolution have been duly fulfilled, carried out, and othewise observed.
- **4.** If an impression of the seal has been affixed below, it constitutes the official seal of the Applicant, and this certificate is hereby executed under **the** official seal. If no seal has been affixed below, the Applicant **does** not have and is not legally required to have an official seal.
 - 5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 26th day of March, 1971.

Bessie L. Bennett

City Clerk